
**COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE
of the
SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS**

**September 11, 2014
Minutes**

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE. AN AUDIO RECORDING OF THE ACTUAL MEETING IS AVAILABLE FOR LISTENING.

The Community, Economic & Human Development Committee held its meeting at SCAG's downtown Los Angeles office.

Members Present

| | |
|---|---------------------------------|
| Hon. Don Campbell, Brawley | ICTC |
| Hon. Carol Chen, Cerritos | GCCOG |
| Hon. Steven Choi, City of Irvine | District 14 |
| Hon. Rose Espinoza, City of La Habra | OCCOG |
| Hon. Margaret Finlay, Duarte (Chair) | District 35 |
| Hon. James Gazeley, Lomita | District 39 |
| Hon. Michael Goodland, Jurupa Valley | WRCOG |
| Hon. Robert Joe, South Pasadena | Arroyo Verdugo Cities |
| Hon. Jim Katapodis, Huntington Beach | District 64 |
| Hon. Paula Lantz, Pomona | District 38 |
| Hon. Joe Lyons, City of Claremont | SGVCOG |
| Hon. Charles Martin | Morongo Band of Mission Indians |
| Hon. Larry McCallon, Highland | District 7 |
| Hon. Kathryn McCullough, Lake Forest | District 13 |
| Hon. Joe McKee, City of Desert Hot Springs | CVAG |
| Hon. Carl Morehouse, San Buenaventura | District 47 |
| Hon. Ray Musser, Upland | SANBAG |
| Hon. Steve Nagel, City of Fountain Valley | OCCOG |
| Hon. Ed Paget, Needles | SANBAG |
| Hon. Julio Rodriguez, Perris | District 69 |
| Hon. Sonny Santa Ines, Bellflower | GCCOG |
| Hon. Becky Shevlin, Monrovia | SGVCOG |
| Hon. Frank Zerunyan, Rolling Hills Estates | SBCCOG |

Members Not Present

| | |
|--|--------|
| Hon. Sam Allevato, City of San Juan Capistrano | OCCOG |
| Hon. Jeffrey Cooper, Culver City | WSCCOG |
| Hon. Debbie Franklin, Banning | WRCOG |
| Hon. Ron Garcia, Brea | OCCOG |
| Hon. Joseph Gonzales, South El Monte | SGVCOG |
| Hon. Tom Hansen, City of Paramount | GCCOG |

Members Not Present (Cont'd)

Hon. Bill Jahn, Big Bear Lake (**Vice-Chair**)
Hon. Julie Hackbarth-McIntyre, Barstow
Hon. Susan McSweeney, Westlake Village
Hon. Gene Murabito, Glendora
Hon. John Nielsen, Tustin
Hon. Tri Ta, Westminster
Hon. Ray Torres

District 11
SANBAG
LVMCOG
SGVCOG
District 17
District 20
Torres-Martinez Desert Cahuilla
Indians

CALL TO ORDER & PLEDGE OF ALLEGIANCE

Hon. Margaret Finlay, Chair, called the meeting to order at approximately 10:00 A.M. Hon. Sonny Santa Ines led the Committee in the Pledge of Allegiance in commemoration of September 11, 2001.

PUBLIC COMMENT PERIOD

There were no public comments.

REVIEW AND PRIORITIZE AGENDA ITEMS

There was no reprioritization of the agenda.

RHNA AND HOUSING ELEMENT REFORM SUBCOMMITTEE UPDATE

Ma'Ayn Johnson, Housing and Land Use Planner, provided an update on the Subcommittee's activities. Ms. Johnson reported that the Change in Circumstance survey was sent out to Planning Directors, City Managers, and County Operating Officials on July 31, 2014. The deadline for responding to the survey was August 22, 2014. As of Monday, September 8, 2014, fifty (50) jurisdictions have completed the survey. The Subregional Coordinators will assist in facilitating responses from the remaining jurisdictions. The next meeting of the RHNA and Housing Element Reform Subcommittee will be held on September 29, 2014 at 1:00 P.M. at SCAG's Los Angeles office. Ms. Johnson stated that topics for that meeting will focus on housing element issues and the California Department of Housing and Community Development (HCD) staff will be in attendance.

CONSENT CALENDAR**Approval Item**

1. Minutes of the August 7, 2014 Meeting

Receive and File

2. 2014 Regional Council and Policy Committees Meeting Schedule
3. SCAG Sustainability Planning Grants Program – Monthly Update
4. Funding Awarded to SCAG for the Southern California Active Transportation Safety and Encouragement Campaign

5. 2014 Active Transportation Program Statewide Competition Funding Awards
6. Cap-and-Trade Funding Update: Allocation Guideline Development and Schedule
7. 2014 Quadrennial Federal Certification of SCAG
8. Annual “Walk to School Day” and the Success of Riverside County’s Safe Routes to School Program

A MOTION was made (Chen) to approve the Consent Calendar. The MOTION was SECONDED (McCallon) and APPROVED by the following vote:

AYES: Chen, Choi, Espinoza, Finlay, Gazeley, Goodland, Joe, Katapodis, Lyons, Martin, McCallon, McCullough, McKee, Morehouse, Musser, Nagel, Paget, Rodriguez, Santa Ines, Shevlin, Zerunyan

NOES: None

ABSTAIN: None

INFORMATION ITEMS

9. Metropolitan Futures Initiative: Second Regional Progress Report 2014
Hon. Steven Choi introduced Dr. John Hipp, Director, Metropolitan Futures Initiative; Professor, Department of Criminology, Law & Society, University of California, Irvine (UCI). Dr. Hipp provided an overview of the Second Regional Progress Report prepared by UCI researchers. He explained that the report, which uses SCAG GIS data, presents the analysis of the changing land use in the region between 1993 and 2005. Dr. Hipp noted in his slide presentation the diversity in land use and racial composition and how it relates to the complexity of the social context. Dr. Hipp stated that the next steps are to continue the dialogue with community and regional partners to identify new opportunities for problem-solving and engagement.
10. Eco-Rapid Transit’s Transit-Oriented Development (TOD) Plan
Michael Kodama, Executive Director of Eco-Rapid Transit, provided an overview of the agencies transit corridor and station area TOD plans, and the examination of actions to better link the investment in transit to local economic development strategies, including TOD. Mr. Kodama stated that the next steps are to create local and regional partnerships and build upon our communities.

CHAIR’S REPORT

There was no Chair’s Report presented.

STAFF REPORT

There was no Staff Report presented.

FUTURE AGENDA ITEMS

There were no future agenda items presented.

ANNOUNCEMENTS

There were no announcements presented.

ADJOURNMENT

The Chair adjourned the meeting at 12:00 PM.

Minutes Approved By:

A handwritten signature in black ink, appearing to read 'Frank Wen', is written over a horizontal line. The signature is stylized with loops and a long horizontal stroke extending to the right.

Frank Wen, Manager
Research & Analysis

| Community, Economic & Human Development Committee Attendance Report | | | | | | | | | | | | | | | | | | | | | |
|---|------------------------------|------------------------|----|----|----|----|----|--------------|-----|------------|-----|-----------------|-----|----------------------|-----|-----|-----|-----|-----|--|--|
| 2014 | | | | | | | | | | | | | | | | | | | | | |
| Member (including Ex-Officio) LastName, FirstName | Representing | X = County Represented | | | | | | X = Attended | | No Meeting | | NM = New Member | | EA = Excused Absence | | | | | | | |
| | | IC | LA | OC | RC | SB | VC | Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec | | |
| Allevato, Sam | OCCOG | | | X | | | | | | | | | | | | | | | | | |
| Campbell, Don* | ICTC | X | | | | | | X | X | | X | | X | | | X | | | | | |
| Chen, Carol | Gateway Cities | | X | | | | | X | X | | X | | X | | X | X | | | | | |
| Choi, Steven | City of Irvine (District 14) | | | X | | | | X | X | | X | | X | | X | X | | | | | |
| Cooper, Jeffrey | WSCOG | | X | | | | | X | | | | | X | | | | | | | | |
| Espinoza, Rose | OCCOG | | | X | | | | X | X | | X | | X | | X | X | | | | | |
| Finlay, Margaret* (Chair) | Duarte (District 35) | | X | | | | | | X | | X | | X | | | X | | | | | |
| Franklin, Debbie | WRCOG | | | | X | | | X | X | | X | | X | | X | | | | | | |
| Garcia, Ron | OCCOG | | | X | | | | | X | | | | X | | X | | | | | | |
| Gazeley, James* | Lomita (District 39) | | X | | | | | X | X | | X | | X | | X | X | | | | | |
| Gonzales, Joseph J. | SGVCOG | | X | | | | | | X | | | | | | | | | | | | |
| Goodland, Michael* | WRCOG | | | | X | | | | | | X | | X | | X | X | | | | | |
| Hansen, Tom | Gateway Cities | | | | | | | X | X | | X | | X | | X | | | | | | |
| Jahn, Bill* (Vice-Chair) | SANBAG (District 11) | | | | | X | | X | X | | | | | | X | | | | | | |
| Joe, Robert | Arroyo Verdugo | | X | | | | | X | X | | X | | X | | X | X | | | | | |
| Katapodis, Jim | District 64 | | | X | | | | | | | | | NM | | X | X | | | | | |
| Lantz, Paula* | Pomona (District 38) | | X | | | | | X | X | | X | | X | | X | X | | | | | |
| Lyons, Joe | SGVCOG | | X | | | | | | | | | | NM | | X | X | | | | | |
| Martin, Charles | Morongo Indians | | | | X | | | X | | | | | | | X | X | | | | | |
| McCallon, Larry* | Highland (District 7) | | | | | X | | | X | | | | X | | X | X | | | | | |
| McCullough, Kathryn* | OCCOG | | | X | | | | X | X | | | | X | | X | X | | | | | |
| Hackbarth-McIntyre, Julie | SANBAG | | | | | | | | | | | | | | | | | | | | |
| McKee, Joe | CVAG | | | | X | | | | | | | | NM | | X | X | | | | | |
| McSweeney, Susan | Las Virgenes/Malibu COG | | X | | | | | | | | | | | | | | | | | | |
| Morehouse, Carl* | VCOG (District 47) | | | | | | X | X | X | | X | | X | | X | X | | | | | |
| Murabito, Gene* | SGVCOG | | X | | | | | | | | | | | | | | | | | | |
| Musser, Ray | SANBAG | | | | | X | | X | X | | X | | X | | X | X | | | | | |
| Nagel, Steve | OCCOG | | | X | | | | | | | | | NM | | X | X | | | | | |
| Nielsen, John* | Tustin (District 17) | | | X | | | | X | | | X | | X | | X | | | | | | |
| Paget, Ed | SANBAG | | | | | X | | X | X | | | | X | | X | X | | | | | |
| Rodriguez, Julio | District 69 | | | | | | | | | | | | NM | | X | X | | | | | |
| Santa Ines, Sonny | GCCOG | | X | | | | | X | | | X | | X | | X | X | | | | | |
| Shevlin, Becky | SGVCOG | | X | | | | | | X | | X | | | | X | X | | | | | |
| Ta, Tri* | District 20 | | | X | | | | | X | | | | X | | | | | | | | |
| Torres, Ray | Torres Martinez | | | | X | | | | | | | | | | | | | | | | |
| Zerunyan, Frank | SBCCOG | | X | | | | | X | X | | X | | | | X | X | | | | | |
| Regional Council Member* | | | | | | | | | | | | | | | | | | | | | |